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PAGE 01 BRUSSE 01054 01 OF 04 011711Z
ACTION VO-03

INFO	LOG-00	NP-00	AF-00	AID-00	ACQ-00	CA-01	COME-00
	INL-00	DODE-00	DOTE-00	SRPP-00	DS-00	EB-00	EUR-00
	E-00	FAAE-00	FBIE-00	TEDE-00	INR-00	IO-00	LAB-01
	NEA-00	DCP-01	NSAE-00	OES-01	SCT-00	SSO-00	STR-00
	TRSE-00	USIE-00	ASDS-01	IIP-00	DSCC-00	DRL-02	NFAT-00
	SAS-00	/010W					

-----6E102E 011711Z /38

O 011703Z MAR 02
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC IMMEDIATE 4590
INFO AMEMBASSY BEIRUT PRIORITY
AMEMBASSY CONAKRY PRIORITY
AMEMBASSY FREETOWN PRIORITY
AMEMBASSY KINSHASA PRIORITY
AMEMBASSY MONROVIA PRIORITY
AMEMBASSY OUAGADOUGOU PRIORITY
CIA WASHDC PRIORITY

RELEASED IN PART
B1, 1.4(B), 1.4(D), B7(A)

C O N F I D E N T I A L SECTION 01 OF 04 BRUSSELS 001054

NOFORN

E.O. 12958: DECL: 1.6 (X1, X5, X6)
TAGS: KVPR, PINR, PINS, PTER, ETRD, BE, XA
SUBJECT: ANTWERP LINKS TO SHIITE TERRORISTS AND CONFLICT
DIAMONDS:SAMIH OSSAILY AND HIS CIRCLE

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PAGE 02 BRUSSE 01054 01 OF 04 011711Z
REF: 2001 BRUSSELS 5885

CLASSIFIED BY: ACTING POLITICAL COUNSELOR STEVEN A. CANDY. REASONS 1.5
(B. AND D)

SUMMARY AND INTRODUCTION

1. (C/NF). THIS MESSAGE SEEKS TO CONTRIBUTE TO FILLING IN
GAPS IN OUR KNOWLEDGE OF THE CONFLICT-DIAMOND WORLD IN
ANTWERP, INCLUDING ITS TIES TO TERRORISM. SAMIH OSSAILY'S
NAME CAME TO WORLD ATTENTION NOVEMBER 2, 2001, WHEN AN
ARTICLE BY DOUG FARAH IN THE WASHINGTON POST ALLEGED THAT
SAMIH OSSAILY, HIS BOSS AND FIRST COUSIN AZIZ IBRAHIM
NASSOUR, AND DIAMOND BUYERS IN THE RUF-HELD AREA OF SIERRA

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: JOHN S BLODGETT
DATE/CASE ID: 23 OCT 2006 200602966

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AMEMBASSY OUAGADOUGOU PRIORITY
CIA WASHDC PRIORITY

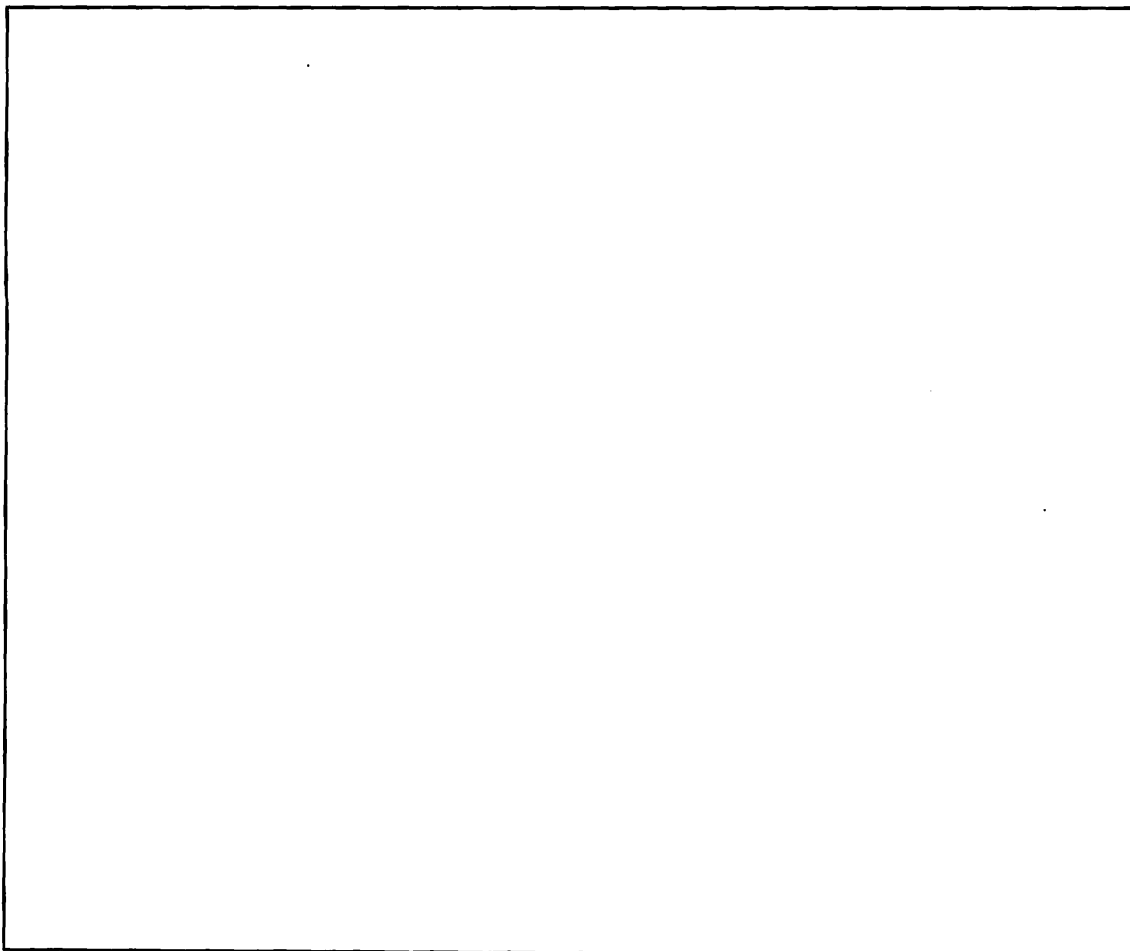
C O N F I D E N T I A L SECTION 02 OF 04 BRUSSELS 001054

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PAGE 02 BRUSSE 01054 02 OF 04 011711Z

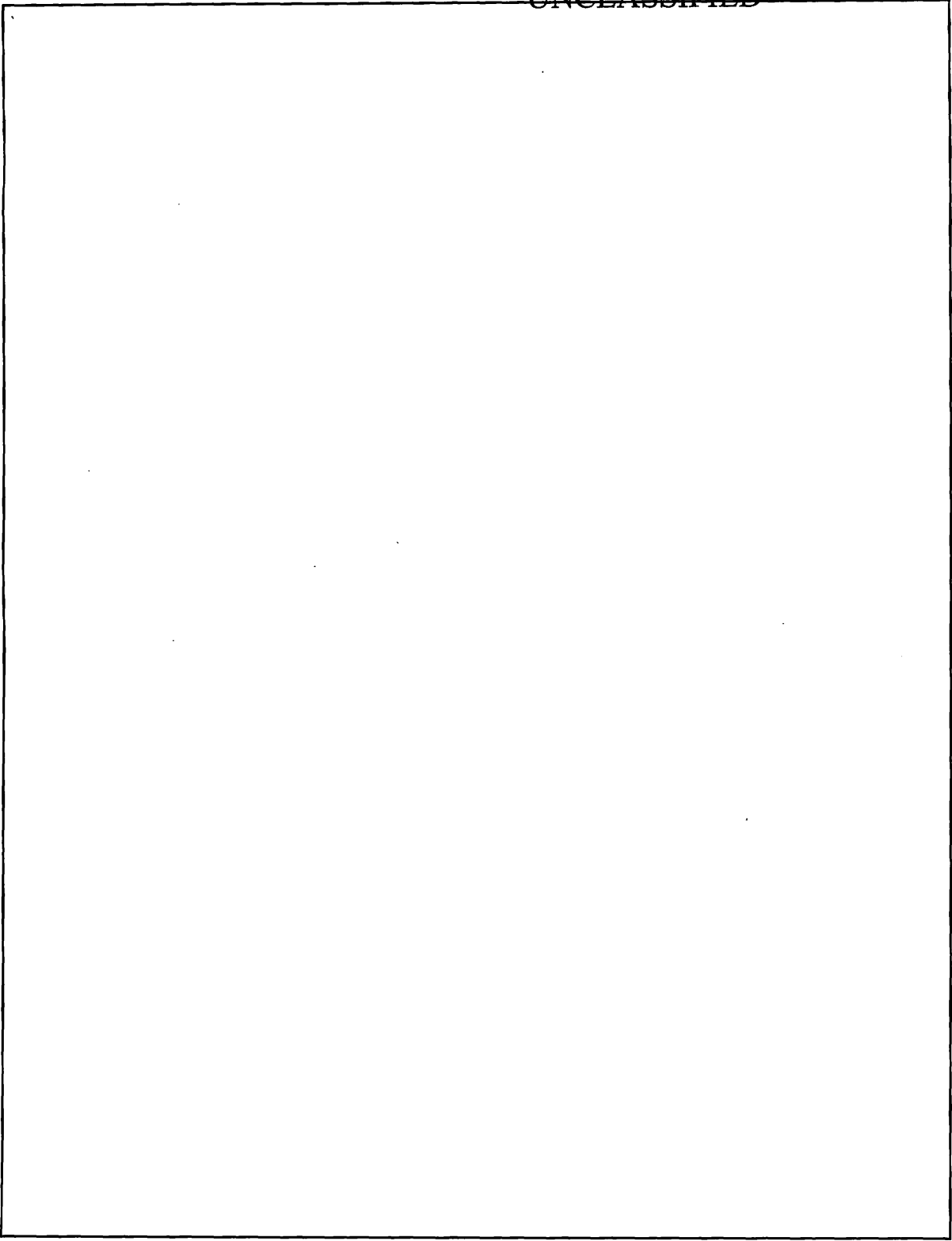


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PAGE 03 BRUSSE 01054 02 OF 04 011711Z

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PAGE 01 BRUSSE 01054 03 OF 04 011711Z
ACTION VO-03

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	EUR-00	E-00	FAAE-00	FBIE-00	TEDE-00	INR-00	IO-00
	LAB-01	NEA-00	DCP-01	NSAE-00	OES-01	SCT-00	SSO-00
	STR-00	TRSE-00	USIE-00	ASDS-01	IIP-00	DSCC-00	DRL-02
	NFAT-00	SAS-00	/010W				

-----6E1040 011711Z /38

O 011703Z MAR 02
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC IMMEDIATE 4592
INFO AMEMBASSY BEIRUT PRIORITY
AMEMBASSY CONAKRY PRIORITY
AMEMBASSY FREETOWN PRIORITY
AMEMBASSY KINSHASA PRIORITY
AMEMBASSY MONROVIA PRIORITY
AMEMBASSY OUAGADOUGOU PRIORITY
CIA WASHDC PRIORITY

C O N F I D E N T I A L SECTION 03 OF 04 BRUSSELS 001054

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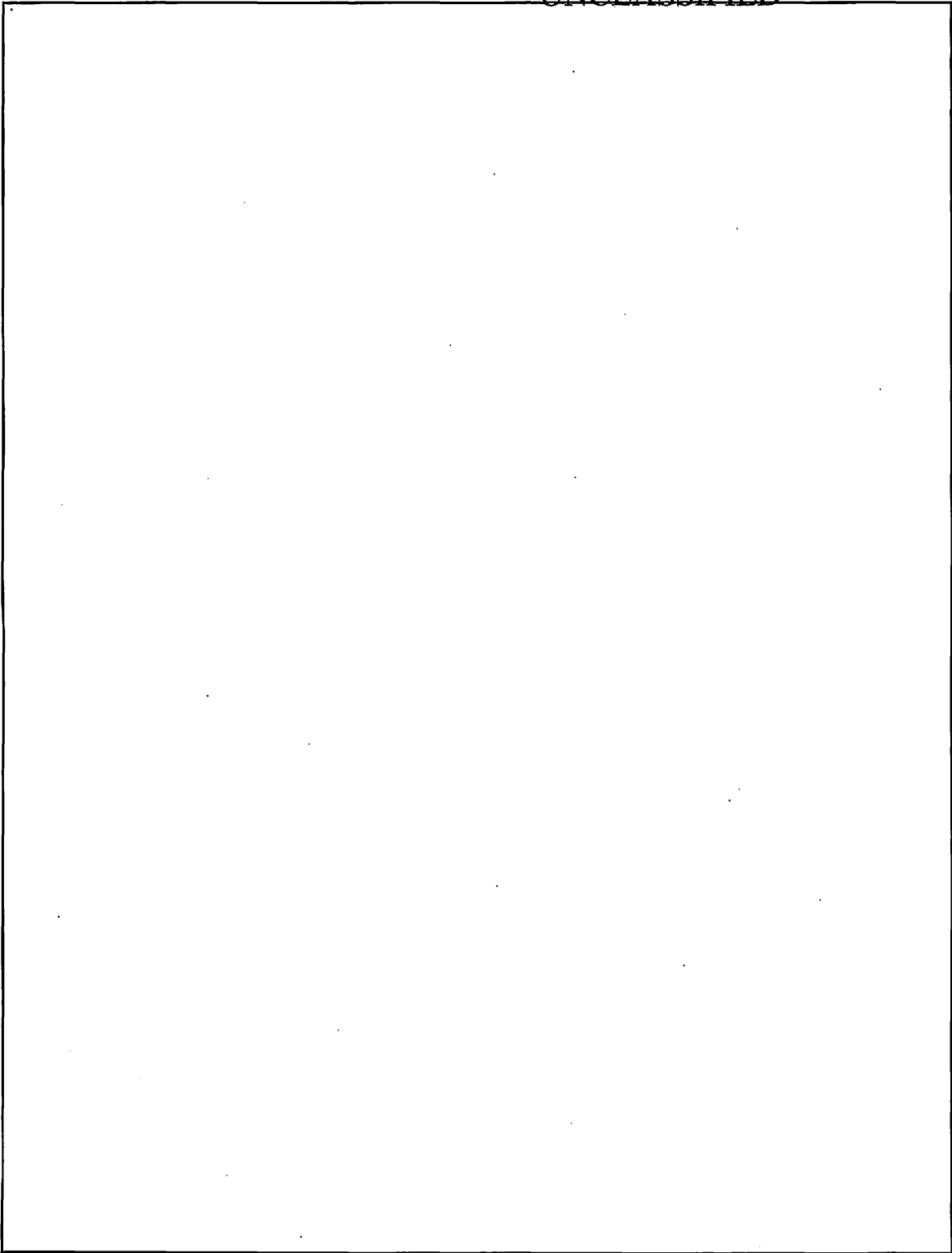
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PAGE 02 BRUSSE 01054 03 OF 04 011711Z

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PAGE 01 BRUSSE 01054 04 OF 04 011711Z
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	NEA-00	DCP-01	NSAE-00	OES-01	SCT-00	SSO-00	STR-00
	TRSE-00	USIE-00	ASDS-01	IIP-00	DSCC-00	DRL-02	NFAT-00
	SAS-00	/010W					

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O 011703Z MAR 02
FM AMEMBASSY BRUSSELS

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TO SECSTATE WASHDC IMMEDIATE 4593
INFO AMEMBASSY BEIRUT PRIORITY
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PAGE 02 BRUSSE 01054 04 OF 04 011711Z

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14. COMMENT: THIS MESSAGE -- VERY MUCH "IN THE WEEDS" -- IS
DESIGNED TO FILL IN GAPS IN THE MOSAIC BEING PIECED TOGETHER
IN WASHINGTON. PERHAPS OTHERS ON THE ADDRESSEE LIST WILL
HAVE BITS TO ADD. END COMMENT.

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